

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE Roanne L. Mann DATE : 4/15/22DOCKET NUMBER: 20CR580(AMD) & 20CR267(JMA) Log #: 11:25- 11:46DEFENDANT'S NAME : Arkadiy Khaimov
☒ Present ☐ Not Present ☒ Custody ☐ BailDEFENSE COUNSEL: Isabelle Kirshner
☐ Federal Defender ☐ CJA ☒ RetainedA.U.S.A: Andrew Estes CLERK: Felix Chin

INTERPRETER : _____ (Language) _____

☐ Defendant arraigned on the : ☐ indictment ☐ superseding indictment ☐ probation violation☐ Defendant pleads NOT GUILTY to ALL counts.☐ DETENTION HEARING Held. ☐ Defendant's first appearance.☒ Bond set at \$3 million. Defendant ☒ released ☐ held pending satisfaction of bond conditions.☒ Defendant advised of bond conditions set by the Court and signed the bond.3 Surety(ies) sworn, advised of bond obligations by the Court and signed the bond.☐ (Additional) surety/ies to co-sign bond by _____☐ After hearing, Court orders detention in custody. ☐ Leave to reopen granted☐ Temporary Order of Detention Issued. Bail Hearing set for _____☐ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.☐ Order of Excludable Delay/Speedy Trial entered. Start _____ Stop _____☐ Rule 5f warnings given to the govt. ☐ Medical memo issued.☐ Defendant failed to appear, bench warrant issued.☐ Status conference set for _____ @ _____ before Judge _____

Other Rulings : _____

